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Law Offices of Ann Rankin
3911 Harrison Street
Oakland, CA 94611



2011026037

01/20/2011 10:39 AM

OFFICIAL RECORDS OF ALAMEDA COUNTY
PATRICK O'CONNELL
RECORDING FEE: 18.00

Handwritten initials



2 PGS

SPACE ABOVE THIS LINE FOR RECORDER'S USE

CERTIFICATE OF ADOPTION OF AMENDMENT

The undersigned are the President and Secretary, respectively of Gateview Homeowners' Association, Inc., a California nonprofit mutual benefit corporation ("**Association**"). The undersigned hereby certify that the following amendment was duly adopted by more than fifty percent (50%) of the total voting power of the Association.

**"FIRST AMENDMENT TO
SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS REGARDING A PLAN OF CONDOMINIUM OWNERSHIP FOR
GATEVIEW HOMEOWNERS' ASSOCIATION, INC.**

This First Amendment ("**Amendment**") to Second Amended and Restated Declaration of Covenants, Conditions and Restrictions Regarding a Plan for Condominium Ownership for Gateview Homeowners' Association, Inc. recorded on December 6, 2000, as Document No. 2000357924, in the Official Records of the County of Alameda, State of California ("**Declaration**"), is made on the terms and conditions herein stated.

1. All of the real property and Improvements thereon located in the City of Albany, County of Alameda, State of California, described as Lot 1, Tract 3528, as shown on Tract Map No. 3528 filed for record on November 29, 1973, in Book 81 of Maps at Pages 68 and 69, Official Records of Alameda County, State of California, is subject to the Declaration.
2. Section 3.7 (Manager of Project) of the Declaration is hereby deleted in its entirety.
3. Except as expressly stated herein, all of the provisions of the Declaration are restated and affirmed and shall remain in full force and effect.
4. This Amendment shall be effective upon the date of its recordation in the Official Records of the County of Alameda, State of California."

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Adoption of Amendment on this 14 day of January, 2011.

GATEVIEW HOMEOWNERS' ASSOCIATION, INC.,
a California non-profit mutual benefit corporation

By: *Solphus R. Strand*
Name: SOLPHUS R. STRAND
President

By: *Nancy Cruff*
Name: Nancy Cruff
Secretary

ACKNOWLEDGMENT

State of California

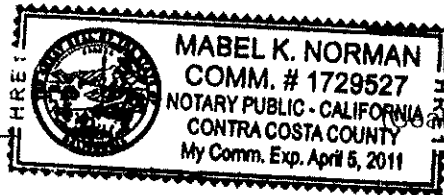
County of Alameda

On January 14, 2011 before me, Mabel K. Norman, Notary Public, personally appeared Nancy Cruff, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Mabel K. Norman



ACKNOWLEDGMENT

State of California

County of Alameda

On January 14, 2011 before me, Mabel K. Norman, Notary Public, personally appeared Solphus Strand, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Mabel K. Norman
5.

